



Quorum = 3

Audit
Tuesday, May 14, 2024, 2:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour)

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 10, 2024, 11:18 am
BY DEPUTY:
Kim Cartwright

1. Approval of Minutes: April 9, 2024
2. Public Comments
3. Approval of Salary Administration and Compensation Process Audit
(Carmen Garcia/Chris Koloc) ***[5 minutes - presentation; 5 minutes - Q&A]***
4. Approval of Professional Services Pool Contracts Audit
(Carmen Garcia/Chris Koloc) ***[5 minutes - presentation; 5 minutes - Q&A]***
5. *Briefing on Public Integrity Committee Investigation of GoLink Trips
(Carmen Garcia/Chris Koloc) ***[5 minutes - presentation; 10 minutes - Q&A]***
6. *Briefing on Public Integrity Committee Investigation of Background Reviews
(Carmen Garcia/Chris Koloc) ***[10 minutes - presentation; 15 minutes - Q&A]***
7. Identification of Future Agenda Items
8. Adjournment

***This is a Briefing Item**

The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 48 hours in advance.

Chair – Carmen Garcia
Vice Chair – Marc C. Abraham
Members – Mark C. Enoch, Rodney Schlosser, and Paul N. Wageman
Staff Liaison – Chris Koloc